



REGIONAL CONTINUUM OF CARE COUNCIL MINUTES

Tuesday July 27, 2010

- CALL TO ORDER at 10:04 AM with members of both consortia present (see sign in sheets)
- APPROVAL OF MINUTES for June, 2010 by Consensus
- STEERING COMMITTEE REPORT
 - ***SHP Annual Process:*** On July 7th, HUD announced the new project awards from the 2009 SHP competition. Congratulations! All 3 projects submitted from San Diego (two in the County Consortium and one in the City Consortium) were fully funded. HUD is expected to provide a debrief of the 2009 application within the next few weeks.
 - ***Local Rating and Review:*** Update on Local Intent to Submit: A review of the LOIs received for 2010 was provided. In summary: Currently the City Consortium is expected to have only Bonus funds. The four projects LOIs submitted include projects that appear to be ineligible as described and would not fully utilize the funds, The Steering Committee is communicating with the agencies that submitted projects that appear in eligible. As of the meeting, the County Consortium is expected to have both prorata and bonus funds available. The LOIs received exceed the total available. In the next phase, the County Consortium will need determine how to develop applications that remain within the dollars available in each category and are viable if only one of the two funding categories is awarded. A brief description of prorata and bonus funds was provided.
 - ***Local Process – Renewals:*** Although renewal projects do not have to be ranked in priority order for the 2010 SHP application, HUD requires the CoC to conduct a review of renewal project capacity and performance. The local rating and review process relies heavily on certain verification documents such as APRs, Independent Audits, leveraging commitments, and HMIS reports. The 2010 SHP Programmatic NOFA is expected at any time. It was determined by the Steering Committee to ask local agencies seeking renewals funds to submit these documents for review at this time. Advance notice was provided to agencies prior to the RCCC meeting with a deadline one week after the July RCCC meeting. Documents can be submitted in hard copy or electronically. City CoC documents are to be submitted to Lynda Brophy at SD Housing Commission, County CoC documents to Dolores Diaz at County HCD.
 - ***Review for New Projects:*** The Rating and Review Committee is waiting for release of the 2010 SHP Program NOFA before finalizing the Request for Proposals for new projects. Only projects that submitted LOIs were eligible unless the consortium subgroup determines that another project is needed to fully utilize the available funds. Watch for electronic notices.

- ***Request for Software Review:*** The Steering Committee received a formal request for review of the Service Point software. The request indicated cited issues with how the program is structured and problems with pulling reports. The Steering Committee will be discussing and asking the Data Governance Committee (including RTFH) to review further so that we can bring back the findings.
- ***Hearth*** – High Performing Communities Criteria. In the HEARTH ACT HUD published its criteria for determining ‘high performing’ communities. The performance measures include client and community outcomes over extended periods of time (1-2 years). In order to be competitive in 2011 and 2012, the RCCC needs to determine baseline numbers for 2010 for some standards not previously required. A brief review of the high performance measures was distributed electronically. The Steering Committee will be working with the RTFH to pull the data necessary to determine the baseline numbers. It is important that agencies consider how they will track clients over time for followup.
- ***Update: Vulnerability Study:*** Downtown Partnership and LeSar Development plans for a registry week in the Downtown redevelopment area in September continue to move forward. For more information see packet distributed electronically or contact Jennifer LeSar or Toni Akins.
- SUBCOMMITTEE and LIAISON REPORTS
 - ***Legislative Committee*** -
 - ***Downtown Services and Housing Update-*** The Downtown Connections Project was approved by the Land Use and Housing Committee (LUH) of the City of San Diego to move forward to the full Council with a recommendation to enter into an exclusive negotiating agreement. Members of the LUH requested that alternate sites also be reviewed prior to the full Council hearing which is expected to be in September,
 - ***VA Awards Update*** – San Diego is one of only 5 CoCs across the national to be invited to participate in a Veteran Homeless Prevention Demonstration project (VHPD). The VHPD provides \$2. Million to a grantee within the COC and \$1 million to the VA to prevent homelessness for veterans and their families throughout an area based on the number of veterans returning from Iraq and Afghanistan to the Camp Pendleton region. The announcement was made on July 23rd. The award is similar to the HPRP in its focus on housing and prevention and the response time is very short. Details are still unfolding and further discussion is needed. Watch for details by e-mail/
 - ***Ocean Beach Community Forum Update:*** Members of the RCCC were recognized for their response to the recent highly visible events in Ocean Beach. A job registry is being created in response to the Ocean Beach youth controversy. Contact Christine Schanes for more information. The RTFH has produced a decal with a positive, community building message to counter the negative decal being marketed in Ocean Beach. The RTFH

edition of the decal is available for a small contribution (\$2.50). See Christina or Tiffany for decals or more information.

- ***Housing Liaisons***
 - *Housing Opportunities Collaborative* (HOC) – Hannah Cohen: The HOC plans to roll out new Resource Center services in September or October. In addition to their current housing services and legal services, HOC will be offering automated access to services in two new ways. Outlying agencies can receive equipment to participate in computer conferencing for clients; new night-time information screens viewable from the sidewalk will be added to the center.
 - *HIV* - Patti Hamic Christensen – The HIV AIDS Council meeting was cancelled for this month.
 - *San Diego Housing Federation* – SDHF is busy this month with a Celebration on July 27th; SDHF bids farewell to Tom Scott, who has been Executive Director for many years; and SDHF is in the final stage of seeking and reviewing workshop proposals for the Annual Affordable Housing Conference in October.
 - *Alliance for Regional Solutions* – Lauren Pause – ARS is hosting an open meeting and community report on the morning of August 5th at the San Marcos City Concourse. Join in and hear the progress made in the beginning years of ARS.
- ***PTECH (Home Again)*** – The Frequent Users Initiative RFQ/ RFP expected soon. This will focus on 25 frequent users of institutional services – hospitals, jails,
- ***Project Connect*** – East County Connect is August 18th from 1:00 – 4:00 PM in Lakeside. Flyers were distributed electronically. Project Connect in North County is being planned for December 2nd. The central San Diego Project Homeless Connect is being planned for early January rather than December this year.
- ***Manual Committee*** – Noelle Kester – The draft of the next edition of the Manual is nearly ready for review. The HUD process section will continue to change as HUD changes its process.
- **ANNOUNCEMENTS:**
 - Good News: The City of Carlsbad has approved a \$1.9 million project for a building in the Catholic Charities La Posada project. This has taken an investment of community effort and time. Congratulations!
- **ADJOURN**

NEXT MEETING

**TUESDAY, AUGUST 31, 2010
10:00- 11:30 AM
NATIONAL UNIVERSITY
9388 Lightwave Avenue
San Diego, CA. 92123**